



State Council on Developmental Disabilities

COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: July 16, 2008

TIMES: 10:00 am – 4:30 pm*

*(*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning only)*

PLACE: Hawthorne Suites- Sacramento
321 Bercut Drive
Sacramento, CA 95814
916- 441-1200 Phone

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council office by phone: 916-322-8481 TTY: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Monday, July 14, 2008.

AGENDA*

*[*Note: Breaks will be announced as needed. Items may be taken out of order to ensure appropriate flow of meeting]*

10:00 A.M.

1. ESTABLISHMENT OF QUORUM: (M. Good)

2. CALL TO ORDER: (M. Good)

3. WELCOME/INTRODUCTIONS: (M. Good)

4. PUBLIC COMMENTS:

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Council on any matter not on the agenda. Each member of the public will be afforded up to three minutes to speak. Written requests, if any, will be considered first. Additionally, the Council will provide a public comment period not to exceed seven minutes total for all public comments prior to Council action on each item.]

5. APPROVAL OF MINUTES: (M. Good)

The Council will review the minutes from the May 2008 meeting.

6. CHAIR'S REPORT: (M. Good)

7. EXECUTIVE DIRECTOR'S REPORT: (A. Kerzin)

8. AGENCY REPORTS:

- A. Health and Human Services Agency - Jim Alves
- B. Department of Developmental Services - Terri Delgadillo
- C. Department of Rehabilitation – William Moore
- D. Department of Education – Dan Boomer
- E. Department of Aging – Lynn Daucher
- F. Department of Health Care Services- Sandra Shewry

9. YOUTH LEADERSHIP FORUM PRESENTATION

Presentation by Christina Mills and Eddie Rea of the California Foundation for Independent Living Centers (CFILC).

10. COUNCIL ACTIONS AND DISCUSSION ITEMS:

The Council may take action based on information presented.

A. CLOSED SESSION- AREA BOARD 12 APPOINTMENT

This closed session is conducted pursuant to Government Code Section 11126(a)(1) to consider the appointment of the Executive Director of Area Board 12 in accordance with Welfare and Institutions Code Section 4553(c)(1).

B. CLOSED SESSION- EXECUTIVE DIRECTOR EVALUATION

This closed session is conducted pursuant to Government Code Section 11126(a)(1) to consider the evaluation of performance of the Executive Director to the State Council.

C. POLICY AND PLANNING DEVELOPMENT COMMITTEE REPORT

The Council will be asked to vote to approve the 10 Cycle 31 Grants that the Grants Review Team Recommended totaling approximately \$855,000.

(S. Bittner/ M. Januse) PINK

D. EXECUTIVE COMMITTEE REPORT: (T. Martens) BLUE

Change in Bylaws that will add the Chair of the Strategic Plan Subcommittee to the Executive Committee.

E. LEGISLATIVE COMMITTEE REPORT:

(R. Knott/S. Hargrove) **GOLD**

1. Legislation and State Budget updates

F. SPONSORSHIP REQUESTS :

(M. Januse) **GREY**

The Council will be asked to review and either approve or deny the Request. The Council allocates up to \$25,000 for Sponsorships every year.

G. WAIVER REQUESTS (If needed):

(M. Januse)

H. STATE PLAN AMENDMENT:

(M. Januse/D. Ramirez) **YELLOW**

The Administration on Developmental Disabilities (ADD) requires each Council to submit any State Plan Amendments by August 15th. The council will be asked to approve the technical changes involving new staff positions.

I. AD HOC COMMITTEE REPORT:

(S. Bittner/M. Januse) **IVORY**

The Council will receive an update from the Ad Hoc Committee that will focus on ways to support Consumer Council Members including adapting consumer friendly materials and facilitation guidelines.

J. ADMINISTRATION COMMITTEE REPORT:

(S. Dove/L. Hoirup) **PURPLE**

1. 2008-2009 Budget Update
2. Future Direction

K. STRATEGIC PLANNING SUB-COMMITTEE REPORT

1. Strategic Planning Session Announcement. (O. Raynor/ M. Januse) **GREEN**

L. COUNCIL AREA BOARD REPORTS:

(K. Barnes) **BROWN**

The Council regularly receives updated Reports from all 13 Area Boards that highlight local priorities and activities.

M. FEDERAL DD PARTNERS:

(M. Good/ A. Kerzin)

The Federal DD Partners consisting of the State Council, Protection and Advocacy, Inc. and the University Centers for Excellence on Developmental Disabilities; meet on a quarterly basis to discuss collaborative activities. The Council will receive a report from the June 16th Meeting in LA.

11. ADJOURNMENT:

(M. Good)